



SJVN/CS/93/2024-

Date: 20/09/2024

NSE Symbol: SJVN-EQ

BOLT SCRIP ID: SJVN
SCRIP CODE: 533206

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra East, Mumbai 400 051, India

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001, India

SUB: Compliance under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Sir/Madam,

In compliance with Regulation 44 of the Listing Regulations, we enclose herewith the voting results in respect of business transacted at the 36th Annual General Meeting of the Company held at 15:00 HRS on 19th September 2024 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) along with the report of Scrutinizers thereon.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

(Soumendra Das)
Company Secretary

Encl:

As stated above

	SJVN LIMITED
Date of the AGM/EGM	19-09-2024
Total number of shareholders on record date	1337505
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	113

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Standalone & Consolidated Financial Statements for the year ended 31st March, 2024							
Whether promoter/promoter group are interested in the agenda/ resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3216356729	3216356729	100.0000	3216356729	0	100.0000	0.0000
	Poll (E-Voting at AGM)							
	Postal Ballot (if applicable)							
	Total	3216356729	3216356729	100.0000	3216356729	0	100.0000	0.0000
Public- Institutions	E-Voting	259713368	243713410	93.8394	242063621	1649789	99.3231	0.6769
	Poll (E-Voting at AGM)							
	Postal Ballot (if applicable)							
	Total	259713368	243713410	93.8394	242063621	1649789	99.3231	0.6769
Public- Non Institutions	E-Voting	453725078	1112702	0.2452	1104878	7824	99.2968	0.7032
	Poll (E-Voting at AGM)		2184	0.000481	2184	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	453725078	1114886	0.2457	1107062	7824	99.2982	0.7018
	Total	3929795175	3461185025	88.0755	3459527412	1657613	99.9521	0.0479

Resolution No.	2
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Resolution required: (Ordinary/ Special)	ORDINARY - To confirm the payment of Interim Dividend and to declare the final dividend for the financial year 2023-24							
Whether promoter/promoter group are interested in the agenda/ resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3216356729	3216356729	100.0000	3216356729	0	100.0000	0.0000
	Poll (E-Voting at AGM)							
	Postal Ballot (if applicable)							
	Total	3216356729	3216356729	100.0000	3216356729	0	100.0000	0.0000
Public- Institutions	E-Voting	259713368	243713410	93.8394	243713410	0	100.0000	0.0000
	Poll (E-Voting at AGM)							
	Postal Ballot (if applicable)							
	Total	259713368	243713410	93.8394	243713410	0	100.0000	0.0000
Public- Non Institutions	E-Voting	453725078	1112019	0.2451	1106259	5760	99.4820	2350190.4637
	Poll (E-Voting at AGM)		2184	0.0005	2184	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	453725078	1114203	0.2456	1108443	5760	99.4830	0.5170
	Total	3929795175	3461184342	88.0754	3461178582	5760	99.9998	0.0002

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY- To appoint a Director in place of Shri Akhileshwar Singh [DIN-08627576], who retires by rotation and being eligible, offers himself for re-appointment.							
Whether promoter/promoter group are interested in the agenda/ resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		3216356729	100.0000	3216356729	0	100.0000	0.0000

Promoter and Promoter Group	Poll (E-Voting at AGM)	3216356729						
	Postal Ballot (if applicable)							
	Total	3216356729	3216356729	100.0000	3216356729	0	100.0000	0.0000
Public- Institutions	E-Voting	259713368	243713410	93.8394	243022939	690471	99.7167	0.2833
	Poll (E-Voting at AGM)							
	Postal Ballot (if applicable)							
	Total	259713368	243713410	93.8394	243022939	690471	99.7167	0.2833
Public- Non Institutions	E-Voting	453725078	1109396	0.2445	1088797	20599	98.1432	1.8568
	Poll (E-Voting at AGM)		2184	0.0005	1684	500	77.1062	22.8938
	Postal Ballot (if applicable)							
	Total	453725078	1111580	0.2450	1090481	21099	98.1019	1.8981
	Total	3929795175	3461181719	88.0754	3460470149	711570	99.9794	0.0206

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY -To Fix Remuneration of Statutory Auditors for the financial year 2023-24							
Whether promoter/promoter group are interested in the agenda/ resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3216356729	3216356729	100.0000	3216356729	0	100.0000	0.0000
	Poll (E-Voting at AGM)							
	Postal Ballot (if applicable)							
	Total	3216356729	3216356729	100.0000	3216356729	0	100.0000	0.0000
Public- Institutions	E-Voting	259713368	243713410	93.8394	243085153	628257	99.7422	0.2578
	Poll (E-Voting at AGM)							
	Postal Ballot (if applicable)							
	Total	259713368	243713410	93.8394	243085153	628257	99.7422	0.2578

Public- Non Institutions	E-Voting	453725078	1108829	0.2444	1093656	15173	98.6316	1.3684
	Poll (E-Voting at AGM)		2184	0.0005	2184	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	453725078	1111013	0.2449	1095840	15173	98.6343	1.3657
	Total	3929795175	3461181152	88.0754	3460537722	643430	99.9814	0.0186

Note : 1 Vote was considered invalid as the shareholder is interested in the resolution.

Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY-Appointment of Shri Mohammad Afzal as a Part-Time Official Director (Government of India Nominee);;							
Whether promoter/promoter group are interested in the agenda/ resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3216356729	3216356729	100.0000	3216356729	0	100.0000	0.0000
	Poll (E-Voting at AGM)							
	Postal Ballot (if applicable)							
	Total	3216356729	3216356729	100.0000	3216356729	0	100.0000	0.0000
Public- Institutions	E-Voting	259713368	243713410	93.8394	242026153	1687257	99.3077	0.6923
	Poll (E-Voting at AGM)							
	Postal Ballot (if applicable)							
	Total	259713368	243713410	93.8394	242026153	1687257	99.3077	0.6923
Public- Non Institutions	E-Voting	453725078	1105472	0.2436	1008720	96752	91.2479	8.7521
	Poll (E-Voting at AGM)		2184	0.0005	1684	500	77.1062	22.8938
	Postal Ballot (if applicable)							
	Total	453725078	1107656	0.2441	1010404	97252	91.2200	8.7800
	Total	3929795175	3461177795	88.0753	3459393286	1784509	99.9484	0.0516
Resolution No.	6							

Resolution required: (Ordinary/ Special)	ORDINARY -Appointment of Shri Arindam Chaudhary as a Part-Time Official Director (Government of Himachal Pradesh Nominee):							
Whether promoter/promoter group are interested in the agenda/ resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3216356729	3216356729	100.0000	3216356729	0	100.0000	0.0000
	Poll (E-Voting at AGM)							
	Postal Ballot (if applicable)							
	Total	3216356729	3216356729	100.0000	3216356729	0	100.0000	0.0000
Public- Institutions	E-Voting	259713368	243713410	93.8394	242026153	1687257	99.3077	0.6923
	Poll (E-Voting at AGM)							
	Postal Ballot (if applicable)							
	Total	259713368	243713410	93.8394	242026153	1687257	99.3077	0.6923
Public- Non Institutions	E-Voting	453725078	1105579	0.2437	1083223	22356	97.9779	2.0221
	Poll (E-Voting at AGM)		2184	0.0005	1684	500	77.1062	22.8938
	Postal Ballot (if applicable)							
	Total	453725078	1107763	0.2441	1084907	22856	97.9367	2.0633
	Total	3929795175	3461177902	88.0753	3459467789	1710113	99.9506	0.0494
Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY-Ratification of revised remuneration of Cost Auditor for Financial Year 2023-24 and remuneration for Financial Year 2024-25:							
Whether promoter/promoter group are interested in the agenda/ resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		3216356729	100.0000	3216356729	0	100.0000	0.0000

Promoter and Promoter Group	Poll (E-Voting at AGM)	3216356729						
	Postal Ballot (if applicable)							
	Total	3216356729	3216356729	100.0000	3216356729	0	100.0000	0.0000
Public- Institutions	E-Voting	259713368	243713410	93.8394	243713410	0	100.0000	0.0000
	Poll (E-Voting at AGM)							
	Postal Ballot (if applicable)							
	Total	259713368	243713410	93.8394	243713410	0	100.0000	0.0000
Public- Non Institutions	E-Voting	453725078	1110137	0.2447	1091730	18407	98.3419	1.6581
	Poll (E-Voting at AGM)		2184	0.0005	2184	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	453725078	1112321	0.2452	1093914	18407	98.3452	1.6548
	Total	3929795175	3461182460	88.0754	3461164053	18407	99.9995	0.0005



SANTOSH KUMAR PRADHAN
Company Secretaries

20th September, 2024

To,
The Chairman
SJVN Limited,
(L40101HP1988GOI008409)
SJVN CORPORATE OFFICE COMPLEX,
SHANAN, SHIMLA
Shimla-171006.

Sub.: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and Electronic Voting facility provided at the 36th Annual General Meeting (AGM) conducted through Video Conferencing(VC)/ other audio-visual means (OVAM) pursuant to the provisions of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015.

Dear Sir,

I, Santosh Kumar Pradhan, Practicing Company Secretary at 706, 8th Floor, K.M. Trade Tower, Hotel Radisson Blu, Ghaziabad-201010 had been appointed as the Scrutinizer by the Board of Directors of SJVN Limited (the Company) having its registered office at SJVN Corporate Office Complex, Shanana, Shimla-171006 vide resolution dated 13th August, 2024 pursuant to the provisions of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 to conduct the remote e-voting process and to scrutinize the Electronic Voting facility provided at the AGM by the shareholders in respect of the below mentioned resolutions passed at the 36th Annual General Meeting (AGM) of the Company held on 19th September, 2024.

The notice dated 13th August, 2024 convening AGM of the Company were sent to the Shareholders through electronic mode (E-mail), whose email addresses are registered with the Company/ Depositories in compliance with the MCA circular dated 5th May, 2020 read with Circular dated 8th April, 2020, 13th April, 2020, 05th May, 2022, 28th December, 2022 and 25th September, 2023 read with SEBI circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 05th January, 2023, 6th October & 7th October, 2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), in respect of the below mentioned resolutions passed at the said Annual General Meeting of the Company held on 19th September, 2024.



706, 8th Floor, K. M. Trade Tower, Hotel Radisson Blu
Kaushambi, Ghaziabad U.P. - 201010

Tel.: +91-120-4560064, 9810278845 | E-mail : info@kritiadvistory.com

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DIN: 08776440
Chairman & Managing Director
SJVN Ltd.
Shanana Corporate Office Complex,
Shimla-171006

The Company has availed the voting through electronic means (remote e-voting) and Electronic Voting facility at the AGM as offered by CDSL for conducting remote e-Voting and Electronic Voting at the AGM by the Shareholders of the Company. The Shareholders of the Company holding shares as on the "Cut-off" date i.e. 12th September, 2024 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 7 in the notice convening of the 36th AGM of the Company.

The voting period for remote e-Voting commenced on Monday, 16th day of September, 2024 at 9:00 am (IST) and ended on Wednesday, 18th Day of September, 2024 at 5:00 pm (IST) and the remote e-Voting platform was blocked thereafter. After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated by me and the voting was diligently scrutinized and the votes cast there under were counted. The votes cast under remote e-Voting facility were then unblocked by me at 4:44 P.M. on 19th September, 2024 in the presence of Ms. Anjali and Ms. Swati Tomar, who are not in the employment of the company.

I have scrutinized and reviewed the remote e-voting through electronic means (remote e-voting) and Electronic voting facility at the AGM and votes tendered therein based on the data downloaded from the CDSL platform.

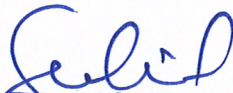
The Management of the Company is responsible to ensure compliance with the requirements of the Act & Rules relating to remote e-voting prior to and voting during the AGM on the resolutions forming part of the notice of AGM.

My responsibility as a Scrutinizer for the remote e-voting and voting facility at the AGM is restricted to make a Scrutinizers report of the votes cast in favor or against the resolution.

All relevant records of remote e-voting and electronic voting facility will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 36th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

I have rendered scrutinizers' report separately on the remote e-voting and by Electronic Voting facility provided at the AGM. Based on the results made available to me, 1652 members have casted their votes on the e-voting platform and 13 members have casted their vote through Electronic voting facility at the AGM. I hereby annex the consolidated




Chairman & Managing Director
SJVN Ltd.
Shree Sadeen Corporate Office Complex,
Shimoga, PIN-577105 (K.P.)
DIN: 02875111

scrutinizer's report pursuant to Rule 20(4) (xii) on all the resolutions contained in the notice of the aforesaid Annual General Meeting.

Thanking You.
Yours Faithfully,

For **Santosh Kumar Pradhan**
(Practicing Company Secretary)



Santosh Ku. Pradhan
FCS No. 6973
C.P. No. 7647
P.R.C. No. 1388/2021
UDIN: F006973F001261677

Place: Ghaziabad
Date: 20.09.2024

A handwritten signature in blue ink, appearing to be 'S. J. V. N.', written in a cursive style.

Chairman & Managing Director
SJVN Ltd.
Shakti Sadan, Corporate Office Complex,
Shanan, Shimla-171006 (H.P.)
DIN: 08776440

**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

Annexure

I Resolution No. 1:-

Agenda No.	1
Subject matter of resolution	Adoption of Audited Standalone & Consolidated Financial Statements for the year ended 31 st March, 2024
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-Voting at the AGM	Total	Remote e-Voting	E-Voting at the AGM	Total	
Total Received	1648	13	1661	3461182841	2184	3461185025	100
Voted in favour	1611	13	1624	3459525228	2184	3459527412	99.9521
Voted against	37	0	37	1657613	0	1657613	0.0479
Invalid Vote	NIL	NIL	N.A	NIL	NIL	N.A	N.A

II. Resolution No. 2:-

Agenda No.	2
Subject matter of resolution	To confirm the payment of Interim Dividend and to declare the final dividend for the financial year 2023-24



Santosh Kumar Pradhan

Chairman & Managing Director
SJVN Ltd.
Shakti Sadan, Corporate Office Complex,
Shanan, Shimla-171006 (H.P.)

DIN: 08776440

**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

Type of Resolution	Ordinary						
Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-Voting at the AGM	Total	Remote e-Voting	E-Voting at the AGM	Total	
Total Received	1647	13	1660	3461182158	2184	3461184342	100
Voted in favour	1615	13	1628	3461176398	2184	3461178582	99.9998
Voted against	32	0	32	5760	0	5760	0.0002
Invalid Vote	NIL	NIL	N.A	NIL	NIL	N.A	N.A

III. Resolution No. 3:-

Agenda No.	3
Subject matter of resolution	To appoint a Director in place of Shri Akhileshwar Singh [DIN-08627576], who retires by rotation and being eligible, offers himself for re-appointment.
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-Voting at the AGM	Total	Remote e-Voting	E-Voting at the AGM	Total	



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**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

Total Received	1646	13	1659	3461179535	2184	3461181719	100
Voted in favour	1585	12	1597	3460468465	1684	3460470149	99.9794
Voted against	61	1	62	711070	500	711570	0.0206
Invalid Vote	NIL	NIL	N.A	NIL	NIL	N.A	N.A

IV. Resolution No. 4:-

Agenda No.	4
Subject matter of resolution	To Fix Remuneration of Statutory Auditors for the financial year 2023-24
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-Voting at the AGM	Total	Remote e-Voting	E-Voting at the AGM	Total	
Total Received	1643	13	1656	3461178968	2184	3461181152	100
Voted in favour	1591	13	1604	3460535538	2184	3460537722	99.9814
Voted against	52	0	52	643430	0	643430	0.0186
Invalid Vote	NIL	NIL	N.A	NIL	NIL	N.A	N.A

S. S. S.



SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES

V. Resolution No. 5:-

Agenda No.	5
Subject matter of resolution	Appointment of Shri Mohammad Afzal as a Part-Time Official Director (Government of India Nominee):
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-Voting at the AGM	Total	Remote e-Voting	E-Voting at the AGM	Total	
Total Received	1640	13	1653	3461175611	2184	3461177795	100
Voted in favour	1500	12	1512	3459391602	1684	3459393286	99.9484
Voted against	140	1	141	1784009	500	1784509	0.0516
Invalid Vote	NIL	NIL	N.A	NIL	NIL	N.A	N.A

VI. Resolution No. 6:-

Agenda No.	6
Subject matter of resolution	Appointment of Shri Arindam Chaudhary as a Part-Time Official Director (Government of Himachal Pradesh Nominee):
Type of Resolution	Ordinary



Chairman & Managing Director
SJVN Ltd.
Shakti Sadan, Corporate Office Complex,
Shanan, Shimla-171006 (H.P.)
DIN: 08776440



SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES

Resolution							
Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-Voting at the AGM	Total	Remote e-Voting	E-Voting at the AGM	Total	
Total Received	1641	13	1654	3461175718	2184	3461177902	100
Voted in favour	1561	12	1573	3459466105	1684	3459467789	99.9506
Voted against	80	1	81	1709613	500	1710113	0.0494
Invalid Vote	NIL	NIL	N.A	NIL	NIL	N.A	N.A

VII. Resolution No. 7:-

Agenda No.	7
Subject matter of resolution	Ratification of revised remuneration of Cost Auditor for Financial Year 2023-24 and remuneration for Financial Year 2024-25:
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-Voting at the AGM	Total	Remote e-Voting	E-Voting at the AGM	Total	
Total	1646	13	1659	3461180276	2184	3461182460	100



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Chairman & Managing Director
SJVN Ltd.
Shakti Sadan, Corporate Office Complex,
Shanan, Shimla-171006 (H.P.)
DIN: 08776440

**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

Received							
Voted in favour	1590	13	1603	3461161869	2184	3461164053	99.9995
Voted against	56	0	56	18407	0	18407	0.0005
Invalid Vote	NIL	NIL	N.A	NIL	NIL	N.A	N.A

For Santosh Kumar Pradhan
(Practicing Company Secretary)



Santosh Ku. Pradhan
FCS No. 6973
C.P. No. 7647
P.R.C. No. 1388/2021
UDIN: F006973F001261677

Place: Ghaziabad
Date: 20.09.2024

Chairman & Managing Director
SJVN Ltd.
Shakti Sadan, Corporate Office Complex,
Shanan, Shimla-171006 (H.P.)

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